SD-EDGG Meeting - Agenda

DATE:	Monday, June 1, 2015 (Virtual)	TIME:	10:00 a.m. – 11:30 p.m.
LOCATION:	MacKay (Library Commons)/Lync Meeting	FACILITATOR:	Steve Fiechtner
PARTICIPANTS:	SD-EDGG Delegates, Alternates, and Non-Voting Members	SECRETARY:	Judy Merriman
HANDOUTS:	1. Agenda 2. Agenda PowerPoint 3. Minutes from Prior Meeting 4. Proposal to the Group: Approving Meeting Minutes (In Agenda) 5. Data Quality Subgroup – Draft Survey for Districts 6. FY15 – Grant Application 7. FY15 – Grant Letter of Support 8. Proposal to the Group: Support of the DOE FY15 Grant Application 9. Proposal to the Group: Approving LDS Enhancement Work 10. STARS Connection Newsletter – June 2015		
NOTES:	All handouts can be found in either this agenda or the SharePoint site under Meetings/150601 Meeting no later than the morning of the meeting		
WEBINAR INFO:	Webinar: https://meet.lync.com/southdakotastateof/sara.kock/QD5VPQ4Z Phone: 1+ 866-410-8397 Participant code: 2490407338		

AGENDA

TIME	LEAD PERSON	TOPIC	DESIRED OUTCOME
10:00-10:05 AM	Steve Fiechtner	• Call of Meeting to Order • Roll Call of Members • Review of Agenda	• Greetings exchanged • Attendance taken • Review of agenda items
10:05-10:10 AM	Steve Fiechtner	• Last Meeting Minutes	• Changes shared and addressed • Minutes approved (motion below)
SUBGROUP REPORTS			
10:10-10:20 AM	Sara Kock	• Report Subgroup	• Work described • Actions taken • Statuses of reports provided • Questions answered
10:20-10:25 AM	Kim Carlson	• Data Sources Subgroup	• Work described • Actions taken • Questions answered
10:25-10:40 AM	Sara Kock	• Data Quality Subgroup	• Work described • Actions taken • Questions answered
10:40-10:50 AM	Brett Arenz	• Data Security Subgroup	• Work described • Actions taken • Questions answered
OLD ITEMS			
10:50-11:10 AM	Sara Kock	• Future Grant Funds	• Work described • Actions taken • Questions answered • Motion accepted

TIME	LEAD PERSON	TOPIC	DESIRED OUTCOME
11:10-11:20 AM	Sara Kock	• STARS Enhancements	• Work described • Actions taken • Questions answered • Work approved
NEW ITEMS			
WRAP-UP			
11:20-11:30 PM	Steve Fiechtner	• Concerns and Issues • Next Steps • Next Meeting Agenda	• Concerns and issues addressed • Meeting adjourned

SUBGROUP MEMBERS

	SD-STARS REPORT	DATA SOURCES	DATA QUALITY	DATA SECURITY
DOE	Linda Turner Ann Larson Becky Nelson	Steve Fiechtner Tiffany Sanderson Daria Bossman	Jan Martin Mary Stadick-Smith Shawn Behrends	Brent Arenz Judy Merriman Carla Leingang Tami Darnall
LEA	Karen Wagner Karen Byrd Jim Block	JoNell DeHaan Ryan Speed Joel Price	Gay Pickner Cora Petersen Marge Hauser	Dan Swartos Troy Wiebe Becky Guffin

MOTIONS

Proposal to the Group: Approving Meeting Minutes

The South Dakota – Education Data Governance Group approves of the meeting minutes from April 2015 with no (further) corrections.

Proposal to the Group: Support of the DOE FY15 Grant Application

The South Dakota – Education Data Governance Group approves the letter of support for the DOE FY15 Grant Application with no (further) corrections and recommends that Mary Stadick-Smith signs the letter on behalf of SD-EDGG.

Proposal to the Group: Approving LDS Enhancement Work
The South Dakota – Education Data Governance Group approves of the enhancements to the LDS including: Public facing version of the Report Card, Accountability Report Card training environment, and SD-STARS training environment.